

**AGENDA**  
**ADVISORY COMMITTEE**  
**Thursday, February 19, 2015**  
**City Hall, Council Chambers Room 203**  
**5:30 p.m.**

**MEMBERS:** Council President Tom DeWane, Council Vice-President Mark Steuer, Ald. Jerry Wiezbiskie, Ald. Andy Nicholson, Ald. Brian Danzinger, Ald. Guy Zima, Ald. Chris Wery

1. Call to order.
2. Approval of the agenda.
3. Approval of the minutes of the October 6, 2014 Advisory Committee meeting.
4. Request by Ald. Tim DeWane to consider the following:
  - a. Terminating our animal contract with Packerland Veterinary Clinic.
  - b. Awarding the animal contract back to Bay Area Humane Society.
  - c. Contracting out our Animal Control Division.
5. Report by Law Department on Ald. Zima's request to review rules regarding autonomy of the Redevelopment Authority (referred from 10/6/14 meeting)
6. Report by Clerk's Office on Ald. Zima's request to review rules regarding minutes and actions taken by the Common Council in closed session. (referred from 10/6/14 meeting)
7. Request by Ald. Zima to consider creating a new Standing Committee of the Common Council to be named the "Planning and Economic Development Committee". (held over from 10/6/14 meeting)
8. Request by Ald. Zima that the City video tape all meetings of the City (including closed sessions) and that those recordings be kept as a permanent record for historical reference by the City Clerk.

9. Request by Ald. Zima that Council rules be amended to allow that the President and Vice President of the Common Council be responsible for the appointment of all standing committees of the Common Council.
10. Request by Ald. Zima that the City establish a policy of prohibiting the use of cell phones for calls or texting while City vehicles are in motion.
11. Request by Ald. Wery to consider recording all City committees and commissions and airing them on the newly acquired public access channel.
12. Request by Ald. Zima that the Advisory Committee review for possible action the subject of Traffic Commission Reports.
13. Request by Ald. Wery to review/action regarding the format of the City Council page on the city website to determine desired information to be presented.
14. Referral from Council to review rental housing market.

**THIS MEETING IS AUDIO TAPED:** THE AUDIO OF THIS MEETING & MINUTES ARE AVAILABLE ON LINE AT [WWW.GREEN-BAY.WI.US](http://WWW.GREEN-BAY.WI.US)

ACCESSIBILITY: Any person wishing to attend who, because of a disability, requires special accommodations should contact the City Safety Manager at 448-3125 at least 24 hours before the scheduled meeting time so that arrangements can be made.

Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.